

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

Held August 20, 2008.

The Western Reserve Board of Education met in Regular Session on August 20, 2008 at 7:30 p.m. in the high school library. Mrs. Pickett called the meeting to order. The following members responded to roll call: Mrs. Fannin, Mrs. Pickett, Mr. Blair, Mr. Daniels, Superintendent Mark Gagy, and Treasurer Brett Robson. Mr. Todd arrived at 7:43 p.m.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the agenda and supplemental agenda as presented.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes.

Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the minutes of the July 16, 2008 regular meeting as presented.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes.

Motion Passed.

Mrs. Pickett moved, seconded by Mr. Daniels, the Board approve the minutes of the August 4, 2008 special meeting as presented.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes.

Motion Passed.

Huron County Commissioner Mr. Gary Bauer presented proclamations to the Board recognizing the accomplishments those students receiving State FFA Degrees and participants in the State Track Meet.

Mr. Blair moved, seconded by Mr. Daniels, the Board approve the FFA National Convention Trip to Indianapolis, IN, October 22-25.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes.

Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the Supplemental Services contract with the North Central Ohio ESC for the 2008-2009 school year.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes.

Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the Juvenile Detention Center Agreement with the Wood County ESC for the 2008-2009 school year.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes.

Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the following price modifications within the district school cafeteria program, effective with the start of the 2008-2009 school year: Breakfast - \$1.25, Milk \$0.50.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.

Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the provision of transportation for district senior citizens to the Senior Citizen Roundup at the EHOVE Career Center on Wednesday, September 24, 2008.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.

Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the following staff members (exhibit A) as VLA Instructors for the 2008-2009 school year, on an as needed basis.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – abstain.

Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the following staff members (exhibit B) as Home Tutors for the 2008-2009 school year, on an as needed basis.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – abstain.

Motion Passed.

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Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the following supplemental contracts for the 2008-2009 school year, pending successful completion of all Board requirements: Melinda Dalton – NTD mentor; Kathy Gastier – NTD Mentor; Ann Todd – NTD mentor; Rachel Stevens – YET mentor; Karen Pollack – YET mentor.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – abstain.
Motion Passed.

Mr. Daniels moved, seconded by Mr. Todd, the Board approve supplemental contract(s) for the following non-certified staff member for the 2008-2009 school year, pending successful completion of all Board requirements: Cynthia Jerome – Cross Country Varsity Assistant Coach.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

Mrs. Pickett moved, seconded by Mr. Daniels, the Board approve Jevon Lambright as a volunteer with the HS Marching Band for the 2008-2009 school year, pending successful completion of all Board requirements.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve Christina Uhler as a special needs attendant on a one year limited contract for the 2008-2009 school year.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the financial reports for July, 2008 as presented.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the temporary appropriations for the 2008-2009 school year as presented.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the resolution authorizing the treasurer to sell 19,7409 shares of Coca Cola Company Common Stock, the net proceeds of which will be credited towards the related memorial scholarship fund.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

The Board discussed items related to the income tax repeal efforts, and working to establish a community driven committee to campaign in the interest of retaining the tax.

Mr. Daniels moved, seconded by Mr. Todd, the Board enter into executive session to discuss contract negotiations, with no action to follow.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

The Board entered into executive session at 8:30 p.m.
The Board returned from executive session at 9:58 p.m.

Mr. Daniels moved, seconded by Mr. Blair, the Board return from executive session.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

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Mr. Daniels moved, seconded by Mrs. Pickett, the meeting adjourn.

Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

Meeting adjourned at 10:00 p.m.

Exhibit A	Exhibit B	
Beck , Sarah	Adams , Stephen D	Magovac , Rhonda C
Bell , Alicen D	Albright , Rebecca F	Malone III, Charles J
Conklin , Dolores M	Babcock , Lisa A	Manfull , Carol A
Cull , Amy L	Babcock , Timothy A	Marett , Wendy K
Emerick , Daniel S	Bauman , Shannon R	Masters , Deborah
Fraelich , Donna G	Beck , Sarah	McConnell , Wendy M
Friend , Brenda L	Bell , Alicen D	McDonald , Barbara F
Harper , Christine M	Boss, Sarah	McDonald , Robert J
Harrison , Kimberly A	Bray, Tim	Meyers , Molly K
Jacob , Glenda L	Cairns, Jennifer	Miller, Valerie
Jarrett , Stoney L	Clingman , Tracy A	Moyer , Tracey L
Jennings , Robert R	Conklin , Dolores M	Pabst , Darlene R
Klingshirn , James M	Conklin , Rebecca L	Patrick , Darnel E
Knable , Susan M	Cornelison , Jennifer L	Perkins , Brad R
Link , Natalianne M	Cull , Amy L	Pickens , Charles B
Malone III, Charles J	Dalton , Melinda M	Pierson, Laura
Masters , Deborah	Davenport , Linda L	Playko , Ann K
McDonald , Barbara F	Davis , Mary J	Pollack , Karen S
Miller, Valerie	Emerick , Daniel S	Ritz, Jessica
Moyer , Tracey L	Feliciano , Amy R	Rosenau , Shirley A
Perkins , Brad R	Fraelich , Donna G	Scherley , Jason J
Pickens , Charles B	Friend , Brenda L	Schuster , Dolores J
Pierson, Laura	Froehlich , Deborah D	Schwiefert , Robert L
Playko , Ann K	Gangluff , Toni M	Stevens , Margaret A
Rosenau , Shirley A	Gastier , Kathy A	Stevens , Rachel L
Scherley , Jason J	Harper , Christine M	Stoll , Michael M
Schwiefert , Robert L	Harrison , Kimberly A	Strayer , Debra S
Stoll , Michael M	Henry , Debra A	Suhanic , Susan A
Strayer , Debra S	Jacob , Glenda L	Timmons , Wilmer E
Timmons , Wilmer E	Jarrett , Stoney L	Todd , Ann M
Todd , Ann M	Jennings , Robert R	Tooman , Laura L
Underwood , Jack K	Jump , Jan A	Underwood , Jack K
Wilcox , Patricia A	Klingshirn , James M	Weisenberger , Peggy J
Wilson , Jennifer M	Knable , Susan M	Wetzel , Stephanie L
Wise , William R	Kovach , Gayle L	Wilcox , Patricia A
Zuk , Andrew	Kuhlman , John A	Wilson , Jennifer M
	Lewis , Ona M	Wise , William R
	Linder , Cynthia L	Woodrum , Amanda J
	Link , Natalianne M	Yaussy , Katherine L
	Zuk , Andrew	

Board President

Board Treasurer